

## ANNEX 4

### **Text of the amended Rules of Procedure of the Executive Board<sup>1</sup>**

[EB134/6 Add.2 – 24 January 2014]

#### CONDUCT OF BUSINESS

##### *Rule 28 bis*

Proposals for resolutions or decisions to be considered by the Board relating to items of the agenda may be introduced until the close of the first day of the session. However, if a session is scheduled for two days or less, such proposals may be introduced no later than 48 hours prior to the opening of the session. The Board may, if it deems it appropriate, permit the late introduction of such proposals.

##### *Rule 28 ter*

Proposals and amendments related to items on the agenda shall normally be introduced in writing and handed to the Director-General, who shall circulate copies to the delegations. Except as may be decided otherwise by the Board, no proposal shall be discussed or put to the vote at any meeting of the Board unless copies of it have been circulated to all delegations at least 24 hours previously. The Chairman may, however, permit the discussion and consideration of amendments, even though they have not been circulated or have only been circulated the same day.

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<sup>1</sup> See decision EB134(3).